

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

The special meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 3:50 p.m. p.m., January 30, 2024, in the Administrative offices of the Montgomery County Hospital District, 1400 South Loop 336 West, Conroe, Montgomery County, Texas

1. Call to Order

Meeting called to order at 3:50 p.m.

2. Roll Call

Present

Sandy Wagner
Brent Thor
Charles Shirley
Robert Hudson

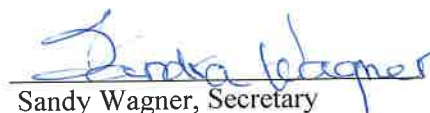
Not Present

Georgette Whatley
Chris Grice
Brad Spratt

**3. Consider and act on the purchase of 55 budgeted Power Pro2 Safety Arm Clamp Boxes.
(Mr. Grice, Chair – PADCOM)**

Mr. Thor made a motion to consider and act on the purchase of 55 budgeted Power Pro2 Safety Arm Clamp Boxes. Mr. Hudson offered a second and motion passed unanimously.

4. Meeting adjourned at 3:53 p.m.


Sandy Wagner, Secretary